

Beaver County
Beaver, UT 84713
December 3, 2001

The Board of County Commissioners met on December 3, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the November 5 & 19, 2001 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Craig Davis, Tom Bartlett and Becky Bartlett met with the Board to discuss acceptance of the final plat Lake View Villa subdivision. After review of the map, it was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to accept the plat.

Diana Chavez, from Williams Gas Pipeline, met with the Board to discuss approval of a conditional use permit for a natural gas pipeline. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously passed to approve the application.

Jim Guymon, from Wildlife Resources, met with the Board to discuss the sale of a parcel of property east of Beaver City. The property will be purchased by the Sportsmen for Fish and Wildlife, and the Division of Wildlife Resources will receive a conservation easement for a deer winter range.

Appointments to Service District #3 Board were discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to appoint Robert Craw from Minersville, and Robert Thieme from Milford, to the Board.

Road Department equipment needs were discussed. The small bob-tail dump trucks were discussed. Mr. Harris will check into selling the newer trucks for approximately \$30,000 each. Other truck needs were discussed. The Board talked over the possibility of selling two 10-wheel trucks in addition to the bob-tail trucks.

At 11:00 a.m. the meeting was adjourned to hold an Elk Meadows Special Service District meeting.

The meeting reconvened at 11:40 a.m.

Doug Kersiek met with the Board to request assistance in purchasing material for his Eagle Scout Project. He is planning to build picnic tables for the Fairgrounds. The total cost for the project will be approximately \$390.00. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to donate \$390.00.

A draft fencing ordinance was discussed. The ordinance needs to define range land. Mr. Kanell and Mr. Harris will work on the revision.

Mike Dalton, representing Beaver City, met with the Board to discuss a proposal to implement a county-wide system to pay for law enforcement. The matter was tabled.

LeeAnn Carter, County Treasurer, met with the Board to review the budget proposal for 2002.

Ken Yardley, County Sheriff, met with the Board to review the budget proposal for 2002.

Gary Edwards, from Southwest Utah Public Health Department, met with the Board to request that the Board adopt Resolution No. 2001-09 - A Resolution of Governing Body of Beaver County, Utah, Approving the Interlocal Cooperative Agreement, etc. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to approve the resolution.

Max Limb, County Assessor, met with the Board to review the budget proposal for 2002.

Doug Erickson met with the Board to review the 2002 Road Department budget.

The travel policy of the County was discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to change the Personnel Policy Section X - Reimbursement for Expense, B. Travel Expenses: Travel Expenses must be included in an annual budget for each department anticipating travel as a part of the budget process. Any travel expenses in excess of \$500.00 *per person per trip* or in excess of the amount budgeted must have the approval of the County Commission.

7:00 P.M. - Budget Hearing

The public hearing on the adoption of the 2002 operating budget was opened for public comment at 7:00 p.m. No one appeared to comment. The hearing was closed at 8:10 p.m. Final adoption of the budget was tabled to the December 17, 2001 work meeting.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
December 7, 2001

The Board of County Commissioners met on December 7, 2001 at 2:30 p.m. for a special meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Bruce Brown met with the Board to discuss an issue related to the 2002 budget.

Debbie Smith met with the Board to discuss an issue related to the 2002 budget.

Christian Brannvall met with the Board to discuss an issue related to the 2002 budget.

Ken Yardley met with the Board to discuss an issue related to the 2002 budget.

The Board discussed the 2002 budget.

It was moved by Comm. Whitney, seconded by Comm. Yardley, and unanimously approved to pass Resolution No. 2001-10 - Resolution Authorizing the Execution of the Certificate of Allocation to Allocate to the Elk Meadows Special Service District, Beaver County, Utah a Portion of the County's \$5,000,000 Small Issue Limitation under Internal Revenue Code Section 148(f)(4)(D); and related matters.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
December 17, 2001

The Board of County Commissioners met on December 17, 2001 at 4:00 p.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor.

Cliff Myers and Amy Myers met with the Board to request a donation to help with expenses to attend the Liberty Bowl football game as a representative of the National Homecoming Queen organization. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$250.00.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the Utah Department of Agriculture and Food Contract Amendment (coyote bounty). The total contract is now \$20,000.00 based on a 50% local match.

The Board considered Resolution No. 2001-11 - A Resolution of the Board of County Commissioners of Beaver County, Utah, Authorizing and Approving the Execution and Delivery of Loan Agreement ..., Between Southwest Utah Mental Health/Alcohol and Drug Center and Garfield County, Utah, etc. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to authorize the Chairman to sign the resolution after Mr. Kanell's review.

Chris Brannvall met with the Board to discuss a proposed job description. After review, Mr. Brannvall agreed to work to a revised schedule. See the attached job description.

The 2002 operating budget was discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to adopt the total operating budget for all funds at \$8,088,760.00.

Bills on file were approved for payment.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
December 27, 2001

The Board of County Commissioners met on December 27, 2001 at 11:00 a.m. for a special meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

A public hearing was opened for comment at 11:00 a.m. on the opening of the 2001 operating budget. No one appeared to comment on the proposed changes. The hearing was closed at 11:05 a.m. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to make the attached adjustments to the 2001 operating budget.

Zane Pentz, Doug Erickson, Kelly Rollins and Richard Rollins met with the Board to discuss payment on road base on the Thermo Road Project. Rollins Construction is asking to be paid for overage on the road base in an amount of \$8,030.52. The additional road base was not authorized, but has been applied to the road. It was moved by Comm. Whitney, seconded by Comm. Yardley

and unanimously approved to pay the additional money.

Mr. Pentz discussed additional engineering services provided on the job. The additional cost is approximately \$1,500.00. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to authorize the additional expenditure.

Sheriff Ken Yardley met with the Board to discuss budget items. No action was taken.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor
